

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1996 AUG 26 PM 1:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000004969

1. Corporation Name

COOLIDGE-FLORIDA REALTY CORP.

Principal Place of Business

Mailing Address

**C/O ROBERT V. TIBURZI, JR.
455 CENTRAL PARK AVENUE
SCARSDALE, NY 10583**

**600001933476
-08/28/96--01021--016
****375.00 ****375.00**

3. Date incorporated or Qualified 9/26/94	3a. Date of Last Report 4/18/95
4. FEI Number 13-3787826	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangibles tax under s. 199.04, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	26. State Apt #, etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Carrie Bryan, Special Agent Secretary* DATE **8-26-96**

12. OFFICERS AND DIRECTORS	
TITLE	President/Director ☐ DELETE
NAME	Robert V. Tiburzi, Jr.
STREET ADDRESS	455 Central Park Avenue
CITY-ST-ZIP	Scarsdale, NY 10583
TITLE	Vice-President/Secretary ☐ DELETE
NAME	Michael Romita
STREET ADDRESS	500 Mamaroneck Avenue
CITY-ST-ZIP	Harrison, NY 10528
TITLE	Director/ Vice-Pres./Treas. ☐ DELETE
NAME	Harry Macklowe
STREET ADDRESS	142 West 57th Street
CITY-ST-ZIP	New York, NY 10019
TITLE	Vice President ☐ DELETE
NAME	Murray Stark
STREET ADDRESS	455 Central Park Avenue
CITY-ST-ZIP	Scarsdale, NY 10583
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

**600001933476
-08/28/96--01021--017
*****8.75 *****8.75**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Robert V. Tiburzi, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert V. Tiburzi, Jr.

8/22/96

914-472-6070

CR2E034 (12/95)

*254
8/26/96*